

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004152

FILED
Jan 20, 2005
Secretary of State

Entity Name: PRIMARY CHARTER SCHOOLS, INC.

Current Principal Place of Business:

3535 TODD LANE
MIMS, FL 32754

New Principal Place of Business:

3805 CURTIS BLVD.
PORT ST. JOHN, FL 32927

Current Mailing Address:

3535 TODD LANE
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-3588811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, ELAINE F
3535 TODD LANE
MIMS, FL 32754 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TUMBLIN, WILLIAM
Address: 325 INDIAN RIVER AVENUE
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: BOLTON, JIM
Address: 3505 MELODY LANE
City-St-Zip: TITUSVILLE, FL 32796

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STRICKLAND, GRADY
Address: 960 LUNDY DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Change (X) Addition
Name: FERARRO, CARMINE
Address: 4265 QUECHUA RD
City-St-Zip: PORT ST. JOHN, FL 32927

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM TUMBLIN

T

01/20/2005

Electronic Signature of Signing Officer or Director

Date